

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY, JANUARY 4, 2016**

**ATTENDANCE**

**THOSE MEMBERS IN ATTENDANCE**

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

**MINUTES**

The Minutes of December 21, 2015 were not acted upon due to the change in administration.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Contract Termination of Ross Holloway – City Engineer Ross Holloway has a 60 day termination clause in his contract with the City. Boardmember Terry Buster made the motion to terminate Mr. Holloway's contract. This was seconded by Boardmember Eric Bowlen. The Motion passes 3-0.

Water Main Break in area of Brehob Lane – City Engineer Ross Holloway reported a water main break in the area of Brehob Lane. To fix the line would require obtaining special permits from the State due to crossing a creek. Another option in to drill under the creek. He explained about 50% of the water in lines is being lost and felt this constituted an emergency. Repairs would take about a week. A motion was made by Boardmember Eric Bowlen to declare this an emergency and to allow ISI (Infrastructure Systems Inc.) to go ahead with the work. The motion was seconded by Boardmember Terry Buster. The Motion passes 3-0.

**MARTINSVILLE BOARD OF WORKS & SAFETY  
MARTINSVILLE INDIANA  
MORGAN COUNTY, INDIANA  
MONDAY, JANUARY 4, 2016**

**SEWER ADJUSTMENTS**

- a. Toni A. Scroggins, 590 Gray Street, \$17.96
- b. Brenda Arnold, 1620 S. Harriett Street:

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments for "A." This was seconded by Boardmember Terry Buster. The Motion passes 3-0. Concerning "B", Utility Office manager, Mae Cooper, reported the amount requested is \$65.17. A motion to allow the adjustment was made Boardmember Eric Bowlen and seconded by Boardmember Terry Buster. The Motion passes 3-0.

**ADJOURN**

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Terry Buster seconded the motion. The motion passes 3-0.

---

Shannon Kohl, Mayor

---

Eric Bowlen, Boardmember

---

Terry Buster, Boardmember

ATTEST:

---

Valerie Hugart, Clerk-Treasurer

